

PORTSMOUTH TOWN COUNCIL MEETING
January 13, 2014
Agenda

7:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS

(5)

1. Presentation of the Portsmouth Award J. Seveney
2. Recognition/Proclamation for Richard Wimpres
3. Recognition/Proclamation for Priscilla Wimpres

PORTSMOUTH POLICE DEPARTMENT – SWEARING IN CEREMONY

(10)

1. Patrolman Zeke A. Fortier

CONSENT AGENDA

(2)

1. Letters re Prudence Island Ferry Service (2) M. Dunbar

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

(10)

1. Request Review of Two Incidents Involving Licensed Premises to Determine if Any Action Should be Taken. T. Lee

HOLIDAY LICENSE

1. Meggin Smith, d/b/a Sell It Again Sports, 1985 East Main Road

ENTERTAINMENT LICENSE

1. Rhode Island Rugby Football Foundation, Rugby Tournament, Gardner Seveney Sports Complex, April 12-13, 2014 (fr. 3/14/11 mtg.)

ADJOURN

PRESIDENT’S EXECUTIVE SUMMARY

(5)

MINUTES – TCM 12/2/13 and Exec.; TCM 12/3/13; and TCM 12/9/13 and Exec.

(2)

BILLS

(2)

TAX VOUCHERS

- Request Approval of Tax Vouchers #20140113-01 to #20140113-03 M. Helfand (2)

TOWN ADMINISTRATOR'S REPORT (5)

1. Finance/I.T. Temporary Assistance
2. Newport-Middletown-Portsmouth Staff Retreat- Salve Regina January 17th
3. Storm Update
4. Finance Director Update

APPOINTMENTS AND RECOGNITIONS (2)

1. Request for Appointment
 - a. Solid Waste/Recycling Study Committee (1)
 - b. Tree Warden (1)
2. Resignation R. Wimpres
 - a. Planning Board (1)
 - b. Glen Manor House Authority (1)
 - c. Elmhurst Committee (1)

OLD BUSINESS

1. **Public Hearing** – Proposed Amendment to the Harbormaster Ordinance, 2001-4-9 (fr. 12/9/13) G. Crosby (10)
2. November Revenue and Expenditure Reports for FY2013-14 D. Faucher (5)

NEW BUSINESS

1. Request to Consider Reorganization of the Aquidneck Island Planning Commission Board of Directors T. Dolan (5)
2. Request Permission to Include Survey re Dog Park in Dog License Mailing B. Miller (2)
3. Exploring More Efficiency in Town Government J. Seveney (15)
4. Request to Review/Approve Bids for Two Used Ford Fusions for the Police Department T. Lee (5)
5. Request to Exercise Option to Extend Tax Sale Services Contract for Running 2014 Tax Sale M. Helfand (2)
6. Request Council to Select Date for Public Hearing on Zoning Ordinance Amendment re Agriculture–Promotion Uses, and to Authorize Town Clerk to Advertise the Public Hearing G. Crosby (3)
7. Request Review of Septic Loan Draft Agreement G. Crosby (3)
8. Request for Denial of Claim and Referral to Insurer D. Faucher (2)

CORRESPONDENCE (2)

1. Letter re Elmhurst Chapel Disposition E. Cipolla

FUTURE MEETINGS

Jan. 27 - 7:00 PM - Town Council Meeting

Feb. 10 - 7:00 PM - Town Council Meeting

EXECUTIVE SESSION

- RIGL 42-46-5(a) (2) Request to Approve the Release and Settlement Agreement D. Faucher (10)
RIGL 42-46-5(a) (2) Negotiations – Police and DPW J. Klimm (5)

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 1/8/14